

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2000- 30 CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; (sic) Resolution 9114-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998 and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution 2000-26-CL adopted on May 9, 2000; and

WHEREAS, the Tippecanoe County Council has had the opportunity to review the amendment to Project Twenty (20) of the Capital Improvement Plan providing additional funding for Construction and Reconstruction of General Drain Improvements: Phase 11 Stormwater Plan as described in Resolution No. 2000-29-CM adopted by the Board of Commissioners of the County of Tippecanoe on June 5, 2000 and is of the opinion that the amendment providing for the additional funding of said project in the sum of \$85,000.00 as set forth therein will be beneficial and cost effective for Tippecanoe County.

NOW THEREFORE, BE IT RESOLVED, that the Tippecanoe County Council endorses the amendment to Project Twenty (20) of the Tippecanoe County Economic Development Income Tax Capital Improvement Plan as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2000-29-CM, a copy of which is attached hereto as Exhibit A, providing additional funding for Construction and Reconstruction of General Drain Improvements: Phase 11 Stormwater Plan (needs assessment) in the sum of \$85,000.00.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 13th day of June, 2000, by the following vote:

VOTE**TIPPECANOE COUNTY COUNCIL**

Jeffrey Kessler

Yes

Jeffrey Kessler, President

David S. Byers

Yes

David S. Byers, Vice President

Connie Basham

Yes

Connie Basham

Margaret K. Bell

Yes

Margaret K. Bell

Jeffrey A. Kemper

Absent

Jeffrey A. Kemper

David S. Koltick

Yes

David S. Koltick

Ronald L. Fruitt

Yes

Ronald L. Fruitt

ATTEST:

Robert Plantenga, Auditor